



EXECUTIVE BOARD MEETING ACTION TAKEN

DATE:	November 12, 2024	TIME:	Regular Meeting: 10:00 A.M.
PLACE:	City of Coolidge – - Council Chambers, 911 S. Arizona Ave. Coolidge, AZ 85128 Call in Number - 1-408-418-9388 Access Code – 2487 400 2955#		
CONTACT:	Irene Higgs 520-705-5143		

Executive Board Members

Members Present:	Mayor Jon Thompson, Coolidge Mayor Craig McFarland, Casa Grande Mayor Micah Powel, Eloy Jenny Howard, State Transportation Board (Phone) Supervisor Steve Miller, Pinal Co	Others Present:	Anthony Casselman, ADOT John Kross, Pinal RTA Duane Eitel, Casa Grande Will Randolph, ADOT (Phone) Dedrick Denton, Pinal County (Phone) Kevin Adam, RTAC (Phone) Gilbert Lopez, Coolidge Ben Navarro, Coolidge Andy Sutton, Eloy Lisa Fitzgibbons, Casa Grande
Members Absent:			
Staff Present:	Irene Higgs Executive Director Jason Bottjen, Deputy Director		

REGULAR MEETING AGENDA

ITEM	AGENDA ITEM	
1	Call to Order and Introductions	10:00 AM
	<i>The meeting was called to order by Chairman Jon Thompson at 10:00 A.M.</i>	
2	Title VI - Notice to the Public	
3	Call to the Public: This item is to provide an opportunity for citizens wishing to address the Executive Board on issues within the jurisdiction of the Sun Corridor MPO planning area that are not on the Agenda. Comments SHALL be limited to three (3) minutes or less.	
4	Regional Transportation Advocacy Council (RTAC) (Information Only)	
5	Transportation Advisory Committee (TAC) Update (Information Only): • Pinal County Safety Plan/SCMPO Network Screening Crash and Analysis Tools Update • Safe Routes to School Studies	
6	Air Quality (AQ) Update (Information Only)	
7	Arizona Department of Transportation (ADOT) Planner Update (Information Only)	
8	Federal Highways Administration (FHWA) Update (Information Only)	
9	ADOT Southcentral District Update (Information Only)	
10	Pinal Regional Transportation Authority (RTA) Update (Information Only)	
11	MPO Update - Information Only • Metropolitan Planning Organization (MPO) Progress Report (11.0) • Federal Fiscal Year (FFY) 2025 Ledger (11.1) • Design/Construction Update (11.2) • CART Letter of Support (11.3) • Casa Grande AZ SMART Award (11.4) • AZ SMART Program Update (11.5)	

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12	<p>Consent Agenda</p> <p>ALL ITEMS LISTED BELOW WITH AN ASTERISK (*) ARE CONSIDERED TO BE ROUTINE MATTERS AND WILL BE ENACTED BY ONE MOTION AND ONE VOTE OF THE BOARD. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A BOARD MEMBER OR MEMBER OF THE PUBLIC SO REQUESTS, IN WHICH EVENT THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED IN ITS NORMAL SEQUENCE ON THE AGENDA.</p> <p>Business: Possible Discussion and/or Action on the Following:</p>	
*12.A	<p>Discussion and Possible Action to Approve the Meeting Minutes:</p> <ul style="list-style-type: none"> September 10, 2024 	<p>APPROVED CONSENT AGENDA 5 - 0</p>
*12.B	<p>Discussion and Possible Action to Approve the 2025 Technical Advisory Committee (TAC) and Executive Board Meeting Schedules</p>	<p>APPROVED CONSENT AGENDA 5 - 0</p>
13	<p>Discussion and Possible Action to Approve the Advertisement of the January 2025 Air Quality Project List and Conformity Analysis for 30-Day Public Review and Comment Period</p>	<p>APPROVED 5 - 0</p>
14	<p>Discussion and Possible Action to Approve Amendment #11 to the FY 2023-2027 Sun Corridor MPO Transportation Improvement Program</p>	<p>APPROVED 5 - 0</p>
15	<p>Discussion and Possible Action to Elect the 2025 Executive Board Officers (Chair, Vice Chair and Secretary/Treasurer)</p>	<p>APPROVED 5 - 0</p>
16	<p>Member Jurisdiction Reports (Casa Grande, Coolidge, Eloy, Pinal County, and State Transportation Board)</p>	
17	<p>Future Agenda Items</p> <p>Upcoming Meetings:</p> <ul style="list-style-type: none"> Pinal RTA Board Meeting, November 12, Florence State Transportation Board Meeting, November 15, Wickenburg RTAC Advisory Committee Meeting, November 18, virtual RTAC Board Meeting, November 25, virtual MPO/COG Directors Retreat, December 6, Phoenix Pinal RTA Board Meeting, December 9, Florence RTAC Advisory Committee Meeting, December 9, virtual Pinal County Safety Plan Stakeholder Meeting, December 10, Florence State Transportation Board Meeting, December 20, Sierra Vista RTAC Board Meeting, December 16, Virtual 	
19	<p>Next Sun Corridor MPO Executive Board Meeting Dates:</p> <ul style="list-style-type: none"> January 14, 2025 - City of Eloy - Council Chambers, 595 N. C St., Eloy, AZ 85131 	
20	<p>Adjourn</p>	<p>APPROVED 5 - 0</p>
<p><i>Meeting Adjourned at by Chairman Jon Thompson at 10:57 am.</i></p>		

Pursuant to Title VI of the Civil Rights Act of 1964, the Americans with Disabilities Act (ADA), and other nondiscrimination laws and authorities, the Sun Corridor Metropolitan Planning Organization (SCMPO) does not discriminate on the basis of race, color, national origin, sex, age, or disability. Persons that require a reasonable accommodation based on language or disability should contact Irene Higgs, SCMPO's Title VI Coordinator at ihiggs@scmpo.org or (520)705-5143. Requests should be made at least 48 hours prior to the meeting so that accommodations may be arranged.

En conformidad con el Título VI del Decreto de los Derechos Civiles de 1964, el Decreto de Americanos con Discapacidades (ADA por sus siglas en inglés), y otras leyes y autoridades contra la discriminación, la organización de planificación metropolitana Sun Corridor Metropolitan Planning Organization (SCMPO por sus siglas en inglés) no discrimina basándose en raza, color, origen nacional, género/sexo, edad o discapacidad. Las personas que requieran una adaptación razonable basada en idioma o discapacidad se deben comunicar con Irene Higgs, Coordinadora del Título VI de SCMPO en ihiggs@scmpo.org ó llamando al (520)705-5143. Las solicitudes se deben hacer por lo menos 48 horas antes de la reunión para que se puedan organizar las adaptaciones.

In an effort to determine who attends our meetings and to improve participation in the planning process, the SCMPO ask that you please fill out the following voluntary survey:

Survey - English <https://forms.gle/M2grgU4HQcc2v9QA>

En un esfuerzo por determinar quién asiste a nuestras reuniones y a fin de mejorar la participación en el proceso de planificación, la organización SCMPO le pide que por favor llene la siguiente encuesta voluntaria:

Survey - Spanish <https://forms.gle/NLajxW25RU6b5sQ19>